



MINUTES

**FORT MYERS BEACH PUBLIC WORK SERVICES, INC.
BOARD OF DIRECTORS MEETING
TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931**

August 16, 2010

I. CALL TO ORDER

Chairman Kiker called the meeting to order at 9:57 p.m. Present with Chairman Kiker, board members Babcock, Raymond, List and Mandel along with Manager Stewart, Corporate Attorney Humphrey and Corporate Clerk Michelle Mayher.

II. PUBLIC COMMENT

Public Comment Opened

No Public Comment

Public Comment Closed

III. ADMINISTRATIVE AGENDA

A. Award of Pump Station Bid

Mr. Stewart identified the location for the building to enclose the pump station as well as an alternate of the marina inside of a fenced enclosure, that it had gone out to bid and the bids had been opened.

Public Comment Opened

No Public Comment

Public Comment Closed

Public Works Director Cathie Lewis reviewed the project for Council indicating the bid had come in for less than the amount budgeted. The budgeted amount being \$650,000 and the bid coming in at \$485,751 for both facilities.

MOTION: Council member List made a moved approval of the bid award; second by Council member Mandel.

Council member Mandel questioned funding with Ms. Lewis indicating it would come from the Utility reserves and had that it been a budgeted project for over 3 years.

VOTE: Motion passed 5 to 0

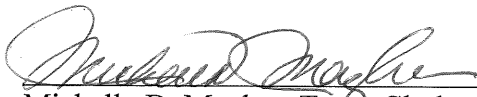
IV. ADJOURNMENT

MOTION: Councilmember List made a motion to adjourn with a second by Councilmember Mandel.

Meeting Adjourned at 10:03 p.m.

Adopted 12/6/10 With/Without changes. Motion by Babcock/Mandel

Vote: 5-0


Michelle D. Mayher, Town Clerk

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